

Minutes of Regular Meeting of the Louisville Board of Education

January 13, 2020

REGULAR MEETING 01/13/20

The Louisville Board of Education met in regular session on Monday, January 13, 2020 at 7:00 p.m. at The Louisville Board of Education Office, 407 East Main Street Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Mr. Jon Aljancic, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

A. COMMITTEE REPORTS

Student Liaison Committee- Dr. Ramsey-L'Amoreaux

- Concert band season has started
- Clubs continue to meet
- NHS – Love the Children Ministries
 - 80 families
 - All kids received gifts from Santa
 - Based on holiday need
 - Great experience

B.SUPERINTENDENT UPDATE

Louisville Business Advisory

- Friday January 10 at Louisville High School
- Teacher Julie Mayberry spoke about Video Production Club
- Partner presentation by Mr. Don Ball, Dean of Engineering Technology at Stark State College
- Levy information presented by Derek Nottingham
- Anna Minor spoke about business bus tour she went on with teacher Chris Albrecht
- Spoke about Leopards Partners logo that is being used on our Facebook page

Business Advisory of ESC Affiliated Districts

- Canton Chamber spoke about their 2019 internship activity and 2020 goals
- Teacher posed a question about how students can find internships
- There is a goal to develop for internships in 2020

20-12 ADOPT MEETING AGENDA

Motion by Mr. Aljancic and seconded by Mr. Crislip to adopt the following agenda for the January 13, 2020 regular meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-13 CONSENT AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the Consent Agenda as presented.

HIRING

1. Approve the employment OF Belinda Monter, Food Service Proctor at Louisville Elementary School effective January 2, 2020 and contingent upon meeting employment requirements.
2. Approve the following staff members for the Outdoor Education stipend while at Camp Muskingum during the week of May 4-8, 2020 for the days listed:

Joe Greco	4days
Paul Farrah	4 days
Andrea Greco	2 days

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Melissa Simon	2 days
Tricia Adkins	2 days
Delana Leahy	2 days
Lisa Kruse	2 days
Michael Kostur	2 days
Jon Vanicek	2 days
Jake Adkins	2 days
Lori Cole	2 days
Maureen Radalia	2 days
Hope Richards	2 days

3. Approve the following supplemental contracts for the 2019-20 school year as listed:

Brian Warner	Baseball- Varsity Head Coach (1)
Mark Adams	Baseball- Assistant Coach (.50 Varsity Stipend)
Josh Huckels	Baseball- Assistant Coach (.50 Varsity Stipend)
Mike McFerren	Baseball- JV Assistant Coach (.50 Freshman Stipend)
Troy Lizer	Baseball- JV Assistant Coach (.50 Freshman Stipend)
Jake Holland	Lacrosse- Boys Assistant Coach (1)
Jake Jackson	Lacrosse- Boys Assistant Volunteer
Joseph Yobi	Lacrosse- Girls Varsity Head Coach (1)
Jimmy Jones	Lacrosse- Girls Assistant Coach (.60)
Andrea Arney	Softball- Varsity Head Coach (1)
Kristen Miller	Softball- Assistant Varsity Coach (1)
Brian Rice	Softball- JV Head Coach (1)
Rod Hall	Tennis- Boys Varsity Head Coach (1)
Alex Hall	Tennis- Boys Assistant Coach Volunteer
Brian Shepherd	Tennis- Boys Assistant Coach (.50)
Frank Grimm	Track- Boys Varsity Head Coach (1)
Alex DiMarzio	Track- Boys Assistant Coach (1)
Jerry Fresenko	Track- Girls Varsity Head Coach (1)
Tyler Radalia	Track- Girls Assistant Coach (1)
Marissa Fullmer	Drama Club Advisor
Garry Tausch	Middle School Track- Boys Head Coach (1)
Jerry Reynolds	Middle School Track- Boys Assistant Coach (1)
Samantha Houmard	Middle School Track- Girls Head Coach (1)
Chad Oaks	Middle School Track- Girls Assistant Coach (1)

4. Approve the following game workers at the Louisville Middle School for the 2019-20 school year as listed:

Deana Fresenko
Glen Adkins
Gina Westfall
Ryan Aljancic (student at LHS)
Cole Dusky (student at LHS)
Lauren Siegfried (student at LHS)
Bobby Ganzer (student at LHS)
Caleb Miller (student at LHS)

5. Approve the following classified substitutes in the positions listed for the 2019-20 school year effective 1/13/20 unless otherwise noted:

Robin Cespedes	Cafeteria, Building Proctor
William Fitzgerald	Custodian (effective 1/8/2020)

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Tracy A. Jones

Aide/Attendant, Student, Teacher, Library, Monitor, Secretary

OTHER

6. Approve the adjustment of the following contract for the 2019-20 school year:

Jacob Adkins

BA+15 to MA

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-14 PRESENTATION OF RECORDS

Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the minutes of the December 9, 2019 Regular Board Meeting and the December 16, 2019 and December 23, 2019 Special Board Meetings as read, the presentation of financial records as presented, and the invoices for payment.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-15 REVENUE BUDGET REVISION(S) FOR FY2020

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the revenue budget revisions for FY2020 as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-16 PERMANENT APPROPRIATION REVISION(S) FOR FY2020

Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve the permanent appropriation revisions for FY2020 as presented on Exhibit T-2.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-17 BUS LEASE PURCHASE

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to authorize the Treasurer to enter into a lease purchase agreement and act as authorized signer on behalf of the District with Consumers National Bank for the purchase of six (6) new buses from Myers Equipment Corporation according to the competitive bid through the Stark County Council of Governments pending final grant approval by the EPA.

(NOTE: The District has been notified of a grant award to pay for 49% of the cost of six (6) new buses up to a total award of \$256,536 through the EPA as part of a County-wide grant application.)

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-18 DONATIONS

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the donations as listed:

Anonymous	\$2000.00	FBO Champs Scholarship
Junior League of Stark Co	\$1250.00	Carley Andrews Project
Drs. Michael and Julie Thomas	\$1000.00	Mike Thomas Community Svc Award
Drs. Michael and Julie Thomas	\$600.70	Marietta College Scholarship
Anonymous	\$1000.00	Full Belly Program
Richard Ternemile	\$600.00	Full Belly Program
Ralph and Peggy Dunn Trust	\$500.00	Full Belly Program
Anonymous	\$500.00	Full Belly Program
Louisville Kennels Inc.	\$250.00	Full Belly Program
Lisa Lee Long	\$200.00	Full Belly Program
Rosemary & William Sealock	\$100.00	Full Belly Program

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Jennifer Pignatelli	\$100.00	Full Belly Program
Edward & Kim Shafer Trust	\$100.00	Full Belly Program
Michael & Stacy Terry	\$100.00	Full Belly Program
Gary & Janese Ramsey	\$25.00	Full Belly Program
Anonymous	\$1000.00	Care Team
New Garden United Methodist	\$100.00	Care Team
Nancy Reese	\$150.00	Backpack Program- LES

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-19

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Aljancic to approve the revised Louisville High School Subject Selection Guide for the 2020-21 school year as presented on Exhibit S-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-20

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve a resolution opposing Ohio's EdChoice Program as presented on Exhibit S-2.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-21

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to approve the Camp Invention 2020 Program and the use of the Louisville Elementary School for Camp Invention, June 15-19, 2020.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-22

Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve an Out-of-State Extended Field Trip to Washington D.C./Gettysburg from November 4, 2020 through November 6, 2020 for the Louisville Middle School. The trip is at no cost to the Board of Education.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-23

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve 12 weeks of FMLA for employee R.K. at the exhaustion of sick leave balance, (estimated return 2/22/2020).

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-24

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to approve approximately ten (10) weeks of FMLA for employee T.B. following a doctor's release with an estimated return of March 2, 2020.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

20-25 EXECUTIVE SESSION

Motion by Mr. Crislip and seconded by Mrs. DeJacimo to enter into Executive Session at 7:26 p.m. in accordance with ORC 121.22 to discuss the employment of an employee.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

Board President, Mr. Frank Antonacci, declared the board out of Executive Session and back in to open session at 8:59 p.m.

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C. ANNOUNCEMENTS

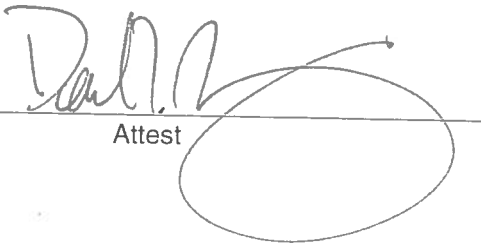
School will not be in session Friday, January 17, 2020 and Monday, January 20, 2020. Classes will resume on Tuesday, January 21, 2020.

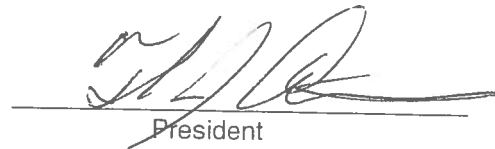
The next regular Board of Education meeting will be Monday, February 10, 2020 at 7:00 p.m. at the Louisville Elementary School, 415 North Nickelplate Street, Louisville, Ohio 44641.

20-26 ADJOURN

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mrs. DeJacimo to adjourn the meeting at 8:59 p.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.


Attest


President